

MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING held Wednesday, April 23, 2014, at 6:15 p.m. in the school board room.

The following Board Members were present: President Michelle Jorgenson, Vice President Harold Haynie, Shane Adams, Becki Bronson, and Stephen Allen. Also present were the following: Shannon Dulaney, Superintendent, Kent F. Peterson, Business Administrator, Terry Pickett, Jennifer Wood, and Kevin Garrett.

The purpose of the special meeting was to make a decision as to which entity, either Intermountain Health Care/Valley View Medical Center (IHC/VVMC) or Iron County Sports Medicine (ICSM), would be providing certified athletic trainer services to the Iron District high schools next school year.

President Michelle Jorgenson informed those in attendance that the Board had been notified earlier today that Iron County Sports Medicine has withdrawn its proposal to provide certified athletic trainer services for Iron District next school year.

Mr. Allen moved to accept the proposal from Intermountain Health Care/Valley View Medical Center to provide certified athletic trainer services for Iron District for next school year. Mr. Haynie seconded the motion and the board members passed it unanimously. The Board directed Superintendent Dulaney to work out the details of a contract with IHC for these services.

The Board asked that this be a totally transparent process. IHC representatives indicated that they would be providing regular reports to the Board indicating the progress and value of the program.

This initial proposal is for a one-year contract. Future RFP's may be written to have up to three-year contracts.

On a motion made by Mr. Allen and seconded by President Jorgenson the board meeting adjourned at 6:25 p.m.

  
President

  
Business Administrator